

APPEAL,CLOSED,FORFEITURE ALLEGATION,PASSPORT SURRENDERED

**U.S. District Court**  
**District of Rhode Island (Providence)**  
**CRIMINAL DOCKET FOR CASE #: 1:11-cr-00186-S-PAS-1**

Case title: USA v. Caramadre et al

Date Filed: 11/17/2011

Date Terminated: 12/26/2013

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Assigned to: Chief Judge William  
E. Smith  
Referred to: Magistrate Judge  
Patricia A. Sullivan

**Defendant (1)**

**Joseph Caramadre**

*TERMINATED: 12/26/2013*

represented by **Randy Olen**

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**Pending Counts**

WIRE FRAUD in Violation of 18  
USC 1343  
(9)

CONSPIRACY TO COMMIT  
OFFENSES AGAINST THE  
UNITED STATES in Violation of  
18 USC 371  
(33)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

WIRE FRAUD in Violation of 18  
USC 1343  
(1)

WIRE FRAUD in Violation of 18  
USC 1343  
(2–8)

WIRE FRAUD in Violation of 18  
USC 1343  
(10–26)

MAIL FRAUD in Violation of 18  
USC 1341 & 2  
(27–32)

IDENTITY FRAUD in Violation  
of 18 USC 1028(a)(7) & 2  
(34–59)

AGGRAVATED IDENTITY  
THEFT in Violation of 18 USC  
1028A (a)(1) & (c)(5) and 2  
(60–64)

MONETARY TRANSACTION  
DERIVED FOR SPECIFIED  
UNLAWFUL ACTIVITY in  
Violation of 18 USC 1957(a)  
& (b)(1) & (2)  
(65)

**Disposition**

Deft is sentenced to 72 months as to Count I and 60 months as to Count II, to run concurrently with each other; 3 years of Supervised Release with special conditions, to run concurrently with each other; \$200.00 special assessment fee; no fine imposed; restitution to be determined at a later date

Deft is sentenced to 72 months as to Count I and 60 months as to Count II, to run concurrently with each other; 3 years of Supervised Release with special conditions, to run concurrently with each other; \$200.00 special assessment fee; no fine imposed; restitution to be determined at a later date

**Disposition**

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

WITNESS TAMPERING in  
Violation of 18 USC 1512(b)(3)  
(66)

Dismissed

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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**Interested Party**

**Michael J. Lepizzera**

represented by **Edward L. Gerstein**  
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*ATTORNEY TO BE NOTICED*

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**Interested Party**

**Anthony Traini**

represented by **Edward L. Gerstein**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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**Plaintiff**

**USA**

represented by **John P McAdams**  
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| Date Filed | #        | Page | Docket Text   |
|------------|----------|------|---|
| 11/17/2011 | <u>1</u> |      | INDICTMENT as to Joseph Caramadre (1) count(s) 1-26, 27-32, 33, 34-59, 60-64, 65, 66, Raymour Radhakrishnan (2) count(s) 1-26, 27-32, 33, 34-59, 60-64, 65. (Attachments: # <u>1</u> Criminal Cover Sheets) (Saucier, Martha) (Entered: 11/18/2011)   |
| 11/17/2011 |          |      | CASE CONDITIONALLY ASSIGNED Related Case Number MC10-52S, CA09-470S, CA09-471S based upon the indication on the cover sheet that a related case previously was assigned to the presiding judge. The assignment is subject to the presiding judge's determination that the cases, in fact, are related. (Noel, Jeannine) (Entered: 11/18/2011)   |
| 11/18/2011 |          |      | NOTICE OF FORFEITURE ALLEGATION by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>1</u> Indictment (Saucier, Martha) (Entered: 11/18/2011)   |
| 11/18/2011 | <u>2</u> |      | NOTICE OF ATTORNEY APPEARANCE John P McAdams appearing for USA. (McAdams, John) (Entered: 11/18/2011)   |
| 11/18/2011 |          |      | Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan. Attorney Michael J. Lepizzera for Joseph Caramadre, Jeffrey B. Pine for Raymour Radhakrishnan added. (Noel, Jeannine) (Entered: 11/18/2011)  |
| 11/18/2011 |          |      | NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre, Raymour Radhakrishnan. Arraignment set for 11/30/2011 02:00 PM in Courtroom B before Magistrate Judge David L. Martin. (Noel, Jeannine) (Entered: 11/18/2011)   |
| 11/30/2011 |          |      | NOTICE OF HEARING as to Joseph Caramadre In Chambers Conference set for 11/30/2011 01:45 PM in Magistrate Judge Martin Chambers - Room P-285 before Magistrate Judge David L. Martin. (Saucier, Martha) (Entered: 11/30/2011)   |
| 11/30/2011 | <u>4</u> |      | NOTICE OF ATTORNEY APPEARANCE: Michael J. Lepizzera appearing for Joseph Caramadre (Saucier, Martha) (Entered: 11/30/2011)  |
| 11/30/2011 |          |      | Minute Entry for proceedings held before Magistrate Judge David L. Martin: Arraignment as to Joseph Caramadre (1) Count 1-26, 27-32, 33, 34-59, 60-64, 65, 66 and Raymour Radhakrishnan (2) Count 1-26, 27-32, 33, 34-59, 60-64, 65 held on 11/30/2011, Bond Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 11/30/2011. John McAdams for the government; Michael Lepizzera for defendant Caramadre; Olin Thompson for defendant Radhakrishnan; Brian Pletcher for probation. Court informs both defendants of pending charges; Court enters a plea of not guilty as to all counts on behalf of both defendants; Mr. Thompson requests 6 months to be excluded from the speedy trial clock for discovery; Mr. Lepizzera states the defendant is seeking other counsel to represent him; Court schedules a hearing on 12/14/11 at 2:00 pm for determination of attorney as to defendant Caramadre; Court defers ruling on Mr. Thompson's requests for 6 months of discovery; Court will make a ruling at the hearing |

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|            |           |  | scheduled for 12/14/11. All counsel are required to attend the hearing; Defendant Caramadre to attend only if he has not found new counsel; Both sides argue bond; Court releases both defendants on \$250,000.00 unsecured bond with additional conditions.(Courtroom B at 2:06.) (Saucier, Martha) (Entered: 11/30/2011)  |
| 11/30/2011 | <u>6</u>  |  | Appearance Bond Entered as to Joseph Caramadre in amount of \$ \$250,000.00, Unsecured Bond. So Ordered by Magistrate Judge David L. Martin on 11/30/11. (Saucier, Martha) (Entered: 11/30/2011)  |
| 11/30/2011 | <u>7</u>  |  | ORDER Setting Conditions of Release as to Joseph Caramadre (1) \$250,000.00 Unsecured Bond with additional conditions. So Ordered by Magistrate Judge David L. Martin on 11/30/11. (Saucier, Martha) (Entered: 11/30/2011)  |
| 11/30/2011 |           |  | <b>NOTICE OF HEARING</b> as to Joseph Caramadre, Raymour Radhakrishnan Determination of Attorney Hearing set for <b>12/14/2011 02:00 PM</b> in Courtroom B before Magistrate Judge David L. Martin. Hearing regarding setting of the speedy trial clock as to discovery set for <b>12/14/2011 02:00 PM</b> in Courtroom B before Magistrate Judge David L. Martin.(Saucier, Martha) (Entered: 11/30/2011)   |
| 12/01/2011 | <u>12</u> |  | Summons Returned Executed on 11/30/2011 as to Joseph Caramadre (Urizandi, Nisshy) (Entered: 12/05/2011)   |
| 12/14/2011 |           |  | Minute Entry for proceedings held before Magistrate Judge David L. Martin:Attorney Appointment Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 12/14/2011, Pretrial Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 12/14/2011. Lee Vilker and John McAdams for the government; Joseph Caramadre pro se defendant; Olin Thompson for defendant Radhakrishnan. Mr. Caramadre states he will represent himself at this time and makes a request to the Court for court appointed counsel; Court directs defendant to complete a financial affidavit and a full financial statement by 12/16/11; Mr. Thompson requests six months to complete discovery on behalf of his client Radhakrishnan; Mr. Caramadre invokes his right to a speedy trial; Court directs both defendants to file motions by 12/16/11. Court directs the government to file responses within one week; Court schedules hearing for 12/22/11 on Entry of an Arraignment Order.(Courtroom B at 2:00.) (Saucier, Martha) (Entered: 12/15/2011) |
| 12/15/2011 | <u>14</u> |  | NOTICE OF ATTORNEY APPEARANCE: Joseph A. Caramadre appearing for Joseph Caramadre (Saucier, Martha) (Entered: 12/15/2011)   |
| 12/15/2011 |           |  | Attorney update in case as to Joseph Caramadre. Attorney Michael J. Lepizzera terminated. (Saucier, Martha) (Entered: 12/15/2011)   |
| 12/15/2011 |           |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan Entry of Arraignment Order set for <b>12/22/2011 02:00 PM</b> in Courtroom B before Magistrate Judge David L. Martin.(Saucier, Martha) (Entered: 12/15/2011)   |
| 12/16/2011 | <u>16</u> |  | MOTION for Speedy Trial by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 12/16/2011)   |

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| 12/16/2011 | <u>17</u> | Letter RE: Court Appointed Counsel as to Joseph Caramadre (Saucier, Martha) (Entered: 12/16/2011)   |
| 12/19/2011 | <u>18</u> | NOTICE OF ATTORNEY APPEARANCE: James T. McCormick appearing for Joseph Caramadre <i>and Michael J. Lepizzera, Jr.</i> (McCormick, James) (Entered: 12/19/2011)  |
| 12/19/2011 | <u>19</u> | RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>16</u> MOTION for Speedy Trial, 15 MOTION to Exclude <i>TIME</i> (McAdams, John) (Entered: 12/19/2011)  |
| 12/22/2011 | <u>22</u> | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re 21 Second MOTION to Modify Conditions of Release (Attachments: # <u>1</u> Exhibit 1)(McAdams, John) (Entered: 12/22/2011)  |
| 12/22/2011 |           | Minute Entry for proceedings held before Magistrate Judge David L. Martin:Entry of Arraignment Order as to Joseph Caramadre, Raymour Radhakrishnan held on 12/22/2011, Motion Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 12/22/2011 re 21 Second MOTION to Modify Conditions of Release filed by Raymour Radhakrishnan. John McAdams and Lee Vilker for the government; Michael Lepizzera and James McCormick for defendant Caramadre; Olin Thompson for defendant Radhakrishnan. Defendant Caramadre requests no excludables and requests a speedy trial; Court excludes six months from the date of arraignment 11/30/11; Court will issue an arraignment order; Mr. Thompson argues motion to modify conditions of release to allow defendant Radhakrishnan to travel to the District of Nevada; Government states objections; Court continues hearing to 1/5/12 at 2:30 pm; Court schedules hearing on Defendant Radhakrishnan's Ability to Contribute to Court Appointed Counsel for 1/5/12 at 2:30 pm.(Courtroom B at 2:04.) (Saucier, Martha) (Entered: 12/22/2011) |
| 12/22/2011 | <u>23</u> | ARRAIGNMENT ORDER as to Joseph Caramadre Motions due by 5/31/2012. Responses due by 6/14/2012. So Ordered by Magistrate Judge David L. Martin on 12/22/11. (Saucier, Martha) (Entered: 12/22/2011)  |
| 01/06/2012 |           | TEXT ORDER finding as moot <u>16</u> Motion for Speedy Trial as to Joseph Caramadre (1) without prejudice; finding as moot 15 Motion to Exclude as to Raymour Radhakrishnan (2) without prejudice. So Ordered by Judge William E. Smith on 1/6/12.(Jackson, Ryan) (Entered: 01/06/2012)   |
| 01/12/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference re: Scheduling <b><i>scheduled for 2/1/2012 at 10:00 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 01/12/2012)   |
| 02/02/2012 |           | Minute Entry for proceedings held before Judge William E Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 2/2/2012; counsel present: L. Vilker, J. McAdams; J. McCormick, M. Lepizzera; O. Thompson (Jackson, Ryan) (Entered: 02/02/2012)   |
| 02/13/2012 | <u>31</u> | MOTION to Continue WITH SUPPORTING MEMO by Raymour Radhakrishnan as to Joseph Caramadre, Raymour Radhakrishnan. (Thompson, Olin) (Entered: 02/13/2012)  |



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| 02/14/2012 |           |  | Motions Forwarded to Chambers: <u>31</u> MOTION to Continue <i>Trial Date</i> (Jackson, Ryan) (Entered: 02/14/2012)   |
| 02/15/2012 | <u>32</u> |  | ORDER granting <u>31</u> Motion to Continue matter to the October 2012 Trial Calendar as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 2/15/12.(Jackson, Ryan) (Entered: 02/15/2012)  |
| 02/15/2012 | <u>33</u> |  | SCHEDULING ORDER as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Judge William E. Smith on 2/15/12. (Jackson, Ryan) (Entered: 02/15/2012)  |
| 03/01/2012 | <u>34</u> |  | MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions by Joseph Caramadre. (McCormick, James) (Entered: 03/01/2012)   |
| 03/01/2012 | <u>35</u> |  | RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>34</u> MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions (McAdams, John) (Entered: 03/01/2012)  |
| 03/02/2012 |           |  | Motions Forwarded to Chambers: <u>34</u> MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions up to and including 3/30/12 (Jackson, Ryan) (Entered: 03/02/2012)  |
| 03/02/2012 |           |  | TEXT ORDER granting <u>34</u> Motion to Extend Time for Joseph Caramadre (1) to file Motion to Exclude Rule 15 Depositions up to and including 3/15/12; USA's objections due by 4/3/12. So Ordered by Judge William E. Smith on 3/2/12.(Jackson, Ryan) (Entered: 03/02/2012)  |
| 03/15/2012 | <u>36</u> |  | MOTION to Suppress <i>Rule 15 Depositions</i> With Supporting Memo by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit)(McCormick, James) (Entered: 03/15/2012)   |
| 03/15/2012 | <u>37</u> |  | MOTION to Adopt Motion of Other Defendants <i>MOTION TO SUPPRESS WITH SUPPORTING MEMO</i> by Raymour Radhakrishnan as to Joseph Caramadre, Raymour Radhakrishnan. (Thompson, Olin) (Entered: 03/15/2012)  |
| 03/16/2012 | <u>38</u> |  | Assented MOTION to Unseal Case ( <i>related Miscellaneous Matter Msc. 09-84</i> ) by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 03/16/2012)   |
| 03/16/2012 |           |  | Motions Forwarded to Chambers: USA's <u>38</u> Assented MOTION to Unseal Case ( <i>related Miscellaneous Matter Msc. 09-84</i> ) (Jackson, Ryan) (Entered: 03/16/2012)  |
| 03/20/2012 |           |  | TEXT ORDER granting <u>38</u> Motion to Unseal Case (to unseal related action, MC-09-84-S). So Ordered by Judge William E. Smith on 3/19/12.(Jackson, Ryan) (Entered: 03/20/2012)   |
| 03/26/2012 |           |  | NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre, Raymour Radhakrishnan: Motion Hearing re: <u>36</u> MOTION to Suppress Rule 15 Depositions and <u>37</u> MOTION to Adopt Motion of Other Defendants <b><i>scheduled for 4/19/2012 at 2:00 PM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/26/2012) |
| 03/29/2012 | <u>39</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour   |



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|            |           | Radhakrishnan re <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> (McAdams, John) (Entered: 03/29/2012)   |
| 03/29/2012 | <u>40</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 2)(McAdams, John) (Entered: 03/29/2012)  |
| 03/29/2012 | <u>41</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 5)(McAdams, John) (Entered: 03/29/2012)  |
| 03/29/2012 | <u>42</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)   |
| 03/29/2012 | <u>43</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 3, part 3 of 4, # <u>2</u> Exhibit 3, part 4 of 4)(McAdams, John) (Entered: 03/29/2012)  |
| 03/29/2012 | <u>44</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)   |
| 03/29/2012 | <u>45</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)   |
| 03/29/2012 | <u>46</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)   |
| 03/29/2012 | <u>47</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)   |
| 03/29/2012 | <u>48</u> | EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)   |
| 04/02/2012 | <u>50</u> | REDACTION by USA as to Joseph Caramadre, Raymour Radhakrishnan to <u>38</u> Assented MOTION to Unseal Case ( <i>related Miscellaneous Matter Msc. 09-84</i> ) filed by USA (Attachments: # <u>1</u> Exhibit part 1 of 2)(McAdams, John) (Entered: 04/02/2012)  |
| 04/02/2012 | <u>51</u> | REDACTION (Part 2 of 2) by USA as to Joseph Caramadre, Raymour Radhakrishnan to <u>38</u> Assented MOTION to Unseal Case ( <i>related Miscellaneous Matter Msc. 09-84</i> ) filed by USA (McAdams, John) Modified on 4/3/2012: added text to document title/description (Jackson, Ryan). (Entered: 04/02/2012) |
| 04/03/2012 |           | Motions Forwarded to Chambers: <u>37</u> MOTION to Adopt Motion of Other Defendants <i>MOTION TO SUPPRESS</i> , <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> (Jackson, Ryan) (Entered: 04/03/2012)  |
| 04/11/2012 | <u>52</u> | REPLY TO RESPONSE to Motion by Joseph Caramadre as to Joseph   |

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|            |           |  | Caramadre, Raymour Radhakrishnan re <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit A)(Lepizzera, Michael) (Entered: 04/11/2012)  |
| 04/13/2012 | <u>53</u> |  | EXHIBIT IN SUPPORT by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>52</u> Reply to Response to Motion (Lepizzera, Michael) (Entered: 04/13/2012)   |
| 04/13/2012 | <u>54</u> |  | EXHIBIT IN SUPPORT by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>52</u> Reply to Response to Motion (Lepizzera, Michael) (Entered: 04/13/2012)   |
| 04/19/2012 |           |  | Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 4/19/2012 re: <u>37</u> MOTION to Adopt Motion of Other Defendants <i>MOTION TO SUPPRESS</i> filed by Raymour Radhakrishnan, <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> filed by Joseph Caramadre; counsel present: L. Vilker and J. McAdams for USA; O. Thompson for R. Radhakrishnan; J. McCormick and M. Lepizzera for J. Caramadre; Defendants argue their motion; Court questions defense counsel; USA argues against the motion; Court questions counsel; Court takes the matter under advisement; Recess(Court Reporter Anne Clayton in Courtroom 2 at 2:05 PM) (Jackson, Ryan) (Entered: 04/19/2012) |
| 04/24/2012 |           |  | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference re: Juror Questionnaires <b><i>scheduled for 5/29/2012 at 2:00 PM in Chambers</i></b> before Judge William E Smith.(Jackson, Ryan) (Entered: 04/24/2012)  |
| 05/08/2012 | <u>55</u> |  | Proposed Voir Dire by USA as to Joseph Caramadre, Raymour Radhakrishnan (Vilker, Lee) (Entered: 05/08/2012)   |
| 05/15/2012 | <u>56</u> |  | OPINION AND ORDER denying <u>36</u> Motion to Suppress as to Joseph Caramadre (1); denying <u>37</u> Motion to Adopt Motion of Other Defendants as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 5/15/12.(Jackson, Ryan) (Entered: 05/15/2012)  |
| 05/25/2012 |           |  | TEXT ORDER granting <u>57</u> Motion to Travel as to Raymour Radhakrishnan (2). So Ordered by Magistrate Judge David L. Martin on 5/25/12.(Saucier, Martha) (Entered: 05/25/2012)   |
| 05/25/2012 |           |  | Reset Hearings as to Joseph Caramadre, Raymour Radhakrishnan re: Notice of In Chambers Conference re: Juror Questionnaires <b><i>RE-SCHEDULED for 5/31/2012 at 10:30 AM in Chambers</i></b> before Judge William E. Smith. (Jackson, Ryan) (Entered: 05/25/2012)  |
| 05/31/2012 |           |  | Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 5/31/2012; counsel present: L. Vilker, J. McAdams; O. Thompson; J. McCormick, M. Lepizzera (Jackson, Ryan) (Entered: 05/31/2012)  |
| 06/06/2012 |           |  | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 6/11/2012 at 2:00 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/06/2012)  |
| 06/08/2012 | <u>59</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>58</u> MOTION to Sever Defendant <i>Radhakrishnan</i>   |

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|            |           | (McAdams, John) (Entered: 06/08/2012)  |
| 06/11/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 6/11/2012: counsel present: L. Vilker, J. McAdams; O. Thompson; M. Lepizzera, J. McCormick (Jackson, Ryan) (Entered: 06/11/2012)          |
| 06/11/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 7/11/2012 at 4:00 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/11/2012)   |
| 06/13/2012 |           | Motions Forwarded to Chambers: 58 MOTION to Sever Defendant (Jackson, Ryan) (Entered: 06/13/2012)  |
| 06/14/2012 | <u>60</u> | NOTICE OF ATTORNEY APPEARANCE: Anthony M. Traini appearing for Joseph Caramadre (Traini, Anthony) (Entered: 06/14/2012)  |
| 06/18/2012 | <u>61</u> | MOTION to Disqualify Counsel <i>Anthony Traini</i> by USA as to Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A)(McAdams, John) (Entered: 06/18/2012)   |
| 07/03/2012 | <u>62</u> | MOTION for an Extension of Time to File Response/Reply as to <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (DeMello, Scott) (Entered: 07/03/2012)  |
| 07/09/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan In Chambers Conference <b><u>RESCHEDULED for Wednesday, 7/11/2012 at 3:00 PM in Judge Smith Chambers</u></b> – Room 412 before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 07/09/2012)                         |
| 07/10/2012 |           | Motions Forwarded to Chambers: <u>62</u> MOTION for an Extension of Time to File Response/Reply as to <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Jackson, Ryan) (Entered: 07/10/2012)   |
| 07/10/2012 | <u>63</u> | NOTICE of <i>Withdrawal of Counsel</i> by Joseph Caramadre (McCormick, James) (Entered: 07/10/2012)  |
| 07/10/2012 | <u>64</u> | RESPONSE in Opposition by Joseph Caramadre re <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit Exhibit "A")(Lepizzera, Michael) (Entered: 07/10/2012)   |
| 07/11/2012 |           | Motions Forwarded to Chambers: <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Jackson, Ryan) (Entered: 07/11/2012)  |
| 07/11/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 7/11/2012; counsel present: L. Vilker, J. McAdams; O. Thompson; M. Lepizzera, A. Traini, S. DeMello (Jackson, Ryan) (Entered: 07/12/2012) |
| 07/12/2012 |           | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Motion Hearing re: <u>61</u> MOTION to Disqualify <b><i>scheduled for 7/25/2012 at 10:00 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 07/12/2012)                              |
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|            |           | Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan. Attorney James T. McCormick terminated. (Jackson, Ryan) (Entered: 07/12/2012)   |
| 07/12/2012 |           | TEXT ORDER granting <u>62</u> Motion for Extension of Time to File Response/Reply as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 7/11/12.(Jackson, Ryan) (Entered: 07/12/2012)   |
| 07/12/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 8/17/2012 at 10:30 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 07/12/2012)  |
| 07/16/2012 | <u>65</u> | REPLY TO RESPONSE to Motion by USA as to Joseph Caramadre re <u>64</u> Response in Opposition (McAdams, John) (Entered: 07/16/2012)  |
| 07/18/2012 | <u>66</u> | MOTION for Thomas R. Kiley to Appear Pro Hac Vice by Joseph Caramadre. (Lepizzera, Michael) (Entered: 07/18/2012)  |
| 07/20/2012 | <u>67</u> | APPLICATION FOR ADMISSION PRO HAC VICE by Joseph Caramadre <u>66</u> MOTION for Thomas R. Kiley to Appear Pro Hac Vice filed by Joseph Caramadre (Urizandi, Nisshy) (Entered: 07/20/2012)  |
| 07/23/2012 | <u>68</u> | MOTION for Leave to File <i>Surreply Memorandum of Law in Support of his Opposition to the United States' Motion to Disqualify Counsel</i> by Joseph Caramadre. (Attachments: # <u>1</u> Exhibit Surreply Memorandum)(Lepizzera, Michael) (Entered: 07/23/2012)  |
| 07/25/2012 | <u>69</u> | OPINION AND ORDER denying 58 Motion to Sever Defendant as to Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 7/25/12.(Jackson, Ryan) (Entered: 07/25/2012)  |
| 07/25/2012 |           | TEXT ORDER granting <u>66</u> Motion to Appear Pro Hac Vice of Thomas R. Kiley as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/25/2012. (Urizandi, Nisshy) (Entered: 07/25/2012)   |
| 07/25/2012 |           | Attorney update in case as to Joseph Caramadre. Attorney Thomas R. Kiley for Joseph Caramadre added. (Urizandi, Nisshy) (Entered: 07/25/2012)  |
| 07/25/2012 |           | Motions Forwarded to Chambers: <u>68</u> MOTION for Leave to File <i>Surreply Memorandum of Law in Support of his Opposition to the United States' Motion to Disqualify Counsel</i> (Jackson, Ryan) (Entered: 07/25/2012)  |
| 07/25/2012 |           | Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 7/25/2012 re <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> filed by USA. (Vilker, McAdams, Traini, Lepizzera, Kiley) Deft present. Court addresses. Arguments heard on govt's motion. Court questions. Each side responds. Court swears and questions Mr. Caramadre and Mr. Maggiamo, Jr. Court takes matter under advisement and will issue a ruling in about a week. A written opinion will be entered shortly after the ruling has been made. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 10:05 a.m.) (Urizandi, Nisshy) (Entered: 07/25/2012) |
| 07/25/2012 | <u>70</u> | EXHIBIT/WITNESS LIST re: <u>61</u> Motion to Disqualify Anthony Traini as Counsel, filed by USA, as to Joseph Caramadre. (Urizandi, Nisshy) (Entered: 07/25/2012)  |

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|            |           | 07/25/2012)   |
| 07/27/2012 |           | TEXT ORDER granting <u>68</u> Motion for Leave to File Surreply Memorandum as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/27/12.(Jackson, Ryan) (Entered: 07/27/2012)  |
| 07/27/2012 | <u>71</u> | ORDER denying <u>61</u> Motion to Disqualify Counsel as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/27/12.(Jackson, Ryan) (Entered: 07/27/2012)  |
| 08/01/2012 | <u>72</u> | Assented MOTION to Extend Time to Exchange Tentative Exhibit and Witness Lists by Joseph Caramadre. (Lepizzera, Michael) (Entered: 08/01/2012)  |
| 08/03/2012 |           | Motions Forwarded to Chambers: <u>72</u> Assented MOTION to Extend Time to Exchange Tentative Exhibit and Witness Lists (Jackson, Ryan) (Entered: 08/03/2012)   |
| 08/06/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 8/7/2012 at 2:30 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 08/06/2012)   |
| 08/06/2012 |           | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan: Hearing re: Pro Se Status <b><i>scheduled for 8/7/2012 at 2:30 PM in Courtroom 2</i></b> before Judge William E. Smith; the notice of in chambers conference previously scheduled for this time is hereby cancelled; the matter will be handled as a hearing in Courtroom 2.(Jackson, Ryan) (Entered: 08/06/2012) |
| 08/07/2012 |           | TEXT ORDER granting <u>72</u> Assented to Motion to Extend Time to Exchange Tentative Exhibit and Witness Lists up to and including 9/3/12. So Ordered by Judge William E. Smith on 8/7/12.(Jackson, Ryan) (Entered: 08/07/2012)  |
| 08/09/2012 |           | TEXT ORDER granting 74 Motion for Hearing as to Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 8/9/12.(Jackson, Ryan) (Entered: 08/09/2012)   |
| 08/09/2012 | <u>75</u> | NOTICE OF WITHDRAWAL BY PRO HAC VICE ATTORNEY as to Joseph Caramadre. (Urizandi, Nisshy) (Entered: 08/10/2012)  |
| 08/10/2012 |           | Attorney update in case as to Joseph Caramadre. Attorney Thomas R. Kiley terminated. (Urizandi, Nisshy) (Entered: 08/10/2012)   |
| 08/17/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 8/17/2012; counsel/parties present: L. Vilker, J. McAdams; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ); A. Traini, M. Lepizzera, S. DeMello (Jackson, Ryan) (Entered: 08/17/2012)  |
| 08/22/2012 | <u>76</u> | TRANSCRIPT REQUEST by Joseph Caramadre for proceedings held on 8/7/2012 before Judge Smith. (Traini, Anthony) (Entered: 08/22/2012)   |
| 08/27/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 8/27/2012; counsel present: L. Vilker, J. McAdams; M. Lepizzera, A. Traini, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson,  |



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|            |           | Ryan) (Entered: 08/27/2012)   |
| 08/27/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: Status Conference <i>scheduled for 9/13/2012 at 2:30 PM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 08/27/2012)  |
| 08/29/2012 | <u>77</u> | TRANSCRIPT of Defendant Radhakrishnan's Motion to Proceed Pro Se held on August 7, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 9/19/2012. Redacted Transcript Deadline set for 10/1/2012. Release of Transcript Restriction set for 11/27/2012. (Clayton, Anne) (Entered: 08/29/2012) |
| 09/05/2012 | <u>78</u> | TRIAL NOTICE filed.(Jackson, Ryan) (Entered: 09/05/2012)  |
| 09/05/2012 | <u>79</u> | PRETRIAL ORDER as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Judge William E. Smith on 9/5/12. (Jackson, Ryan) (Entered: 09/05/2012)   |
| 09/05/2012 | <u>80</u> | MOTION to Sever Defendant with incorporated memo by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Traini, Anthony) (Entered: 09/05/2012)  |
| 09/07/2012 | <u>81</u> | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>80</u> MOTION to Sever Defendant <i>Caramadre</i> (McAdams, John) (Entered: 09/07/2012)   |
| 09/10/2012 |           | Motions Forwarded to Chambers: <u>80</u> MOTION to Sever Defendant <i>filed by Joseph Caramadre</i> (Jackson, Ryan) (Entered: 09/10/2012)   |
| 09/13/2012 |           | Minute Entry for proceedings held before Judge William E. Smith: Status Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/13/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 09/13/2012)  |
| 09/17/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 9/18/2012 at 11:00 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 09/17/2012)  |
| 09/18/2012 |           | Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/18/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 09/18/2012)   |
| 09/20/2012 | <u>82</u> | MOTION For Leave to Waive Jury Trial With Supporting Memo by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit Waiver of Jury Trial)(DeMello, Scott) (Entered: 09/20/2012)   |
| 09/21/2012 | <u>83</u> | MEMORANDUM and ORDER as to Joseph Caramadre re: <u>61</u> Motion to Disqualify Counsel filed by USA and <u>71</u> ORDER denying <u>61</u> Motion to   |

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|            |           | Disqualify Counsel as to Joseph Caramadre entered on 7/27/12. So Ordered by Judge William E. Smith on 9/20/12. (Jackson, Ryan) (Entered: 09/21/2012)   |
| 09/21/2012 | <u>84</u> | OPINION AND ORDER denying <u>80</u> Motion to Sever Defendant as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 9/21/12.(Jackson, Ryan) (Entered: 09/21/2012)  |
| 09/21/2012 | <u>85</u> | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>82</u> MOTION For Leave to Waive Jury Trial (McAdams, John) (Entered: 09/21/2012)  |
| 09/24/2012 |           | Motions Forwarded to Chambers: <u>82</u> MOTION For Leave to Waive Jury Trial filed by Joseph Caramadre (Jackson, Ryan) (Entered: 09/24/2012)  |
| 09/27/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 9/28/2012 at 2:00 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 09/27/2012)   |
| 09/27/2012 | <u>92</u> | <b>PLEASE DISREGARD THIS ENTRY; FILED IN ERROR; REFER TO ECF <u>93</u> FOR THE PENDING MOTION FOR LEAVE.</b> MOTION for Leave to File <i>Reply Memorandum in Support of Motion for Leave to Waive Jury Trial</i> by Joseph Caramadre. (Attachments: # <u>1</u> Reply Memorandum)(Traini, Anthony) Modified on 9/27/2012:notation added (Jackson, Ryan). (Entered: 09/27/2012)  |
| 09/27/2012 | <u>93</u> | MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> by Joseph Caramadre. (Attachments: # <u>1</u> Reply Memorandum)(Traini, Anthony) (Entered: 09/27/2012)   |
| 09/27/2012 |           | CORRECTIVE DOCKET ENTRY re: <u>92</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion for Leave to Waive Jury Trial</i> TERMINATED; <u>93</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> is the active Motion (Jackson, Ryan) (Entered: 09/27/2012)   |
| 09/27/2012 |           | Motions Forwarded to Chambers: <u>93</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> (Jackson, Ryan) (Entered: 09/27/2012)   |
| 09/27/2012 |           | TEXT ORDER granting <u>93</u> Motion for Leave to File Reply as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 9/27/12.(Jackson, Ryan) (Entered: 09/27/2012)   |
| 09/28/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/28/2012; counsel present: J. McAdams, L. Vilker; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 09/28/2012)   |
| 10/01/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/1/2012 (Vilker, McAdams, Lepizzera, Traini, Mello, Radhakrishnan (pro-se) Thompson (stand-by counsel)) Defendants present. Court addresses the first 19 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 19; 6 are |



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|            |           | excused. The afternoon session will begin at 1:30 p.m. Court takes afternoon break. Counsel and defendants present. Court addresses the second group of 21 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 21; 6 are excused. Empanelment is to continue on Tuesday, 10/2/2012 at 9:00 a.m. Defendants released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 10/03/2012)  |
| 10/02/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/2/2012 (Vilker, McAdams, Lepizzera, Traini, Mello, Radhakrishnan (pro-se) Thompson (stand-by counsel)) Defendants present. Court addresses the first 19 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 19; 9 are excused. The afternoon session will begin at 1:30 p.m. Court takes afternoon break. Counsel and defendants present. Court addresses the second group of 21 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on 14 out of the 21; 16 are excused. Court has reached its pool of 40 potential jurors. Parties conduct their challenges in open court and out of the presence of the 40. An objection is made to one of the govt's challenges. Court denies objection for reasons stated in open court. The 40 jurors are brought in. Challenged jurors are dismissed. Parties are satisfied with the remaining 12 jurors and 6 alternates. Jury trial to begin on Tuesday, 11/13/2012 at 9:00 a.m. Defts are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 10/03/2012) |
| 10/04/2012 |           | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 10/5/2012 at 3:30 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 10/04/2012)   |
| 10/04/2012 |           | Case as to Joseph Caramadre, Raymour Radhakrishnan Reassigned to Magistrate Judge Patricia A. Sullivan. Magistrate Judge David L. Martin no longer assigned to the case. (Farrell Pletcher, Paula) (Entered: 10/04/2012)   |
| 10/05/2012 | <u>95</u> | OPINION AND ORDER denying <u>82</u> Motion For Leave to Waive Jury Trial as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 10/5/12.(Jackson, Ryan) (Entered: 10/05/2012)   |
| 10/05/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 10/5/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; O. Thompson; R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) Modified on 10/9/2012: corrected date conference was held (Jackson, Ryan). (Entered: 10/09/2012)  |
| 10/12/2012 | <u>96</u> | PRETRIAL MEMORANDUM by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Traini, Anthony) (Entered: 10/12/2012)  |
| 10/18/2012 |           | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 10/18/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M.   |

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|            |            |  | Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 10/18/2012)   |
| 10/18/2012 | <u>98</u>  |  | TRIAL BRIEF by USA as to Joseph Caramadre, Raymour Radhakrishnan (McAdams, John) (Entered: 10/18/2012)   |
| 10/18/2012 |            |  | Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/18/2012. (Vilker, McAdams, Lepizzera, Traini, DeMello, Radhakrishnan, (pro-se) Thompson (stand by)) Defendants present. Court addresses the first 18 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on 8 potential jurors; 3 are excused. Parties conduct their challenges at side bar. Challenged jurors are excused. Alternates 5 and 6 are empanelled. Jury is satisfactory to all parties. The parties and the court agree on the alternate stand by jurors. They will remain "on call" until the start of trial on 11/13/12. The remaining potential jurors are dismissed. Defendants released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:13 a.m..) (Urizandi, Nisshy) (Entered: 10/18/2012) |
| 11/02/2012 |            |  | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 11/12/2012 at 10:00 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 11/02/2012)   |
| 11/06/2012 | <u>99</u>  |  | MOTION in Limine <i>to Preclude Improper Cross Examination</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 11/06/2012)   |
| 11/08/2012 | <u>100</u> |  | MOTION in Limine <i>re "Loss/Gain" Calculations</i> WITH SUPPORTING MEMORANDUM by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum)(Traini, Anthony) (Entered: 11/08/2012)   |
| 11/08/2012 | <u>101</u> |  | MOTION in Limine <i>Regarding Advice of Counsel Defense</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 11/08/2012)  |
| 11/08/2012 | <u>102</u> |  | MOTION in Limine <i>re Andrew Kalotay</i> WITH SUPPORTING MEMORANDUM by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum)(Traini, Anthony) (Entered: 11/08/2012)   |
| 11/09/2012 | <u>103</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>100</u> MOTION in Limine <i>re "Loss/Gain" Calculations</i> (McAdams, John) (Entered: 11/09/2012)  |
| 11/09/2012 | <u>104</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(McAdams, John) (Entered: 11/09/2012)   |
| 11/12/2012 |            |  | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 11/12/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 11/13/2012)  |
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|            |  |  | TEXT ORDER finding as moot by agreement of the parties <u>99</u> Motion in Limine as to Joseph Caramadre (1), Raymour Radhakrishnan (2); finding as moot by agreement of the parties <u>101</u> Motion in Limine as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 11/12/12.(Jackson, Ryan) (Entered: 11/13/2012)   |
| 11/13/2012 |  |  | Minute Entry for proceedings held before Judge William E. Smith: Jury Trial – Day 1 as to Joseph Caramadre & Raymour Radhakrishnan held on 11/13/2012. (Vilker, McAdams, Traini, Lepizzera, De Mello, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Court addresses. Defendants renew previous objections. Court denies objections for reasons previously outlined. Court also addresses pro se litigant and renews its suggestion to permit his court appointed counsel to represent him. Pro se litigant would like to continue representing himself. Court brings jury in. Court addresses jury and swears them in. Court gives jurors preliminary instructions. Govt gives opening statement. One witness is introduced via video deposition. Five exhibits are entered and admitted as full. Defendants are released on previous conditions. Trial is to continue tomorrow at 9:00 a.m. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/13/2012) |
| 11/14/2012 |  |  | Minute Entry for proceedings held before Judge William E. Smith: Jury Trial – Day 2 as to Joseph Caramadre, Raymour Radhakrishnan held on 11/14/2012. (Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the video deposition of witness number one. Four witnesses are sworn and questioned. Thirty-two exhibits are entered and admitted as full. Trial is to continue tomorrow (11/15/12) at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/14/2012)   |
| 11/15/2012 |  |  | Minute Entry for proceedings held before Judge William E. Smith: Jury Trial as to Joseph Caramadre, Raymour Radhakrishnan held on 11/15/2012. Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the govt's presentation of the evidence. Four witnesses are sworn and questioned. Forty-five exhibits are entered and admitted as full and one court exhibit entered. Trial is to continue tomorrow (11/16/12) at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:05 a.m.) (Urizandi, Nisshy) (Entered: 11/16/2012)   |
| 11/16/2012 |  |  | Minute Entry for proceedings held before Judge William E. Smith: Jury Trial as to Joseph Caramadre, Raymour Radhakrishnan held on 11/16/2012 Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the govt's presentation of the evidence. Five witnesses are sworn and questioned. Twenty-one exhibits are entered and admitted as full and one court exhibit entered. Trial is to continue on Monday, 11/19/12 at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/16/2012)  |

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| 11/19/2012 |            |  | Minute Entry for proceedings held before Judge William E. Smith:Change of Plea Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 11/19/2012, Plea entered by Joseph Caramadre (1) Guilty Count 9 &33 and Raymour Radhakrishnan (2) Guilty Count 9 &33. (Vilker, McAdams, Lepizzera, Traini, Thompson) Defts present and sworn. Deft Radhakrishnan decides that he no longer wishes to represent himself, but will continue with his court appointed counsel, Mr. Olin Thompson. Court accepts. Court questions both defts and verifies that each of the defts has reviewed the charges filed against him with his respective attorney. Court reviews each of the plea agreements with the defts and explains the maximum penalties, sentencing guidelines, and constitutional rights. Govt outlines the legal elements and facts of this case. Defts agree with govts outline. Defts plead guilty. Court accepts each plea and adjudges the defts guilty. Sentencing is scheduled for Mr. Caramadre on Friday, 2/8/2013 at 9:00 a.m. Sentencing is scheduled for Mr. Radhakrishnan on Friday, 2/8/2013 at 10:00 a.m. Probation is to prepare the PSRs in this case. Defts are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:20 a.m.) (Urizandi, Nisshy) (Entered: 11/19/2012) |
| 11/19/2012 | <u>105</u> |  | PLEA AGREEMENT as to Joseph Caramadre (Attachments: # <u>1</u> Statement of Facts)(Urizandi, Nisshy) (Entered: 11/19/2012)  |
| 11/19/2012 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre Sentencing set for Friday, 2/8/2013 at 9:00 AM in Courtroom 2 before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 11/19/2012)  |
| 11/19/2012 | <u>107</u> |  | EXHIBIT/WITNESS LIST of Jury Trial (11/13/12 – 11/16/2012) as to Joseph Caramadre and Raymour Radhakrishnan. (Urizandi, Nisshy) (Entered: 11/20/2012)   |
| 11/28/2012 | <u>109</u> |  | TRANSCRIPT REQUEST for proceedings held on 11/19/2012 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 11/29/2012)   |
| 12/27/2012 | <u>111</u> |  | TRANSCRIPT REQUEST for proceedings held on 11/13/2012 – 11/19/2012 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 12/27/2012)  |
| 01/10/2013 | <u>112</u> |  | MOTION for Leave to Appear Appearance as Lead Counsel <i>for Defendant Joseph Caramadre</i> Attorney: Randy Olen, Esq.. by Joseph Caramadre. (Olen, Randy) (Entered: 01/10/2013)  |
| 01/10/2013 | <u>113</u> |  | NOTICE of Withdrawal of Counsel by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Lepizzera, Michael) (Entered: 01/10/2013)  |
| 01/11/2013 | <u>114</u> |  | MOTION to Stay <i>Proceedings to Permit Adjudication of Motion to Withdraw Plea</i> by Joseph Caramadre. (Olen, Randy) (Entered: 01/11/2013)  |
| 01/11/2013 |            |  | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 1/15/2013 at 10:00 AM in Chambers</i></b> before Judge William E. Smith; all counsel of record required to attend conference.(Jackson, Ryan) (Entered: 01/11/2013)  |
| 01/14/2013 | <u>115</u> |  | TRANSCRIPT of Jury Trial, Volume I, as to Joseph Caramadre, Raymour Radhakrishnan held on November 13, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401–255–2310.  |

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|            |            | <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)</p>  |
| 01/14/2013 | <u>116</u> | <p>TRANSCRIPT of Jury Trial, Volume II, as to Joseph Caramadre, Raymour Radhakrishnan held on November 14, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)</p>  |
| 01/14/2013 | <u>117</u> | <p>TRANSCRIPT of Jury Trial, Volume III, as to Joseph Caramadre, Raymour Radhakrishnan held on November 15, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)</p> |
| 01/14/2013 | <u>118</u> | <p>TRANSCRIPT of Jury Trial, Volume IV, as to Joseph Caramadre, Raymour Radhakrishnan held on November 16, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)</p>  |
| 01/14/2013 | <u>119</u> | <p>TRANSCRIPT of Changes of Pleas as to Joseph Caramadre, Raymour Radhakrishnan held on November 19, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction</p>   |



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|            |            | Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)   |
| 01/15/2013 |            | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 1/15/2013; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; S. DeMello; R. Olen; O. Thompson (Jackson, Ryan) (Entered: 01/15/2013)          |
| 01/15/2013 |            | Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan: Attorney Anthony M. Traini; Attorney Scott K. DeMello and Attorney Michael J. Lepizzera terminated. (Jackson, Ryan) (Entered: 01/15/2013)   |
| 01/15/2013 |            | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Sentencing <b><i>RE-SCHEDULED for 3/29/2013 at 10:00 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 01/15/2013)  |
| 01/15/2013 |            | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Raymour Radhakrishnan: Sentencing <b><i>RE-SCHEDULED for 3/29/2013 at 11:00 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 01/15/2013)   |
| 03/01/2013 | <u>123</u> | NOTICE OF ATTORNEY APPEARANCE: Robert D Watt, Jr appearing for Joseph Caramadre, Raymour Radhakrishnan (Watt, Robert) (Entered: 03/01/2013)  |
| 03/01/2013 | <u>124</u> | MOTION to Continue <i>Sentencing Hearing</i> by Joseph Caramadre. (Olen, Randy) (Entered: 03/01/2013)  |
| 03/01/2013 | <u>125</u> | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>124</u> MOTION to Continue <i>Sentencing Hearing</i> (McAdams, John) (Entered: 03/01/2013)   |
| 03/06/2013 | <u>129</u> | TRANSCRIPT REQUEST <i>Change of Plea Hearing</i> by USA for proceedings held on 11/19/2012 before Judge Smith. (McAdams, John) (Entered: 03/06/2013)   |
| 03/07/2013 |            | TEXT ORDER granting <u>124</u> Motion to Continue Sentencing as to Joseph Caramadre (1); sentencing as to Joseph Caramadre and Raymour Radhakrishnan are hereby cancelled and will be re-scheduled at a later date. So Ordered by Judge William E. Smith on 3/7/13.(Jackson, Ryan) (Entered: 03/07/2013) |
| 03/12/2013 | <u>130</u> | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>122</u> MOTION to Withdraw Plea of Guilty (McAdams, John) (Entered: 03/12/2013)  |
| 03/14/2013 | <u>132</u> | MOTION for an Extension of Time to File Response/Reply to <i>Governments Opposition to Defendant Caramadres Motion to Withdraw his Guilty Plea</i> by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum)(Olen, Randy) (Entered: 03/14/2013)   |
| 03/19/2013 |            | TEXT ORDER granting <u>132</u> Motion for Extension of Time to File Reply as to Joseph Caramadre (1) up to and including 3/29/13. So Ordered by Judge  |

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|            |            |  | William E. Smith on 3/19/13.(Jackson, Ryan) (Entered: 03/19/2013)  |
| 03/19/2013 |            |  | NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <b><i>scheduled for 3/26/2013 at 9:30 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/19/2013)  |
| 03/26/2013 |            |  | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 3/26/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; O. Thompson (Jackson, Ryan) (Entered: 03/26/2013)  |
| 03/26/2013 |            |  | TEXT ORDER granting <u>112</u> Motion for Leave to Appear by Randy Olen as Lead Counsel as to Joseph Caramadre (1); finding as moot <u>114</u> Motion to Stay as to Joseph Caramadre (1) as the sentencings in this matter have been continued to a date to be determined. So Ordered by Judge William E. Smith on 3/26/13.(Jackson, Ryan) (Entered: 03/26/2013) |
| 03/26/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Motion Hearing re: <u>122</u> MOTION to Withdraw Plea of Guilty by Joseph Caramadre <b><i>scheduled for 4/24/2013 at 9:00 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/26/2013)   |
| 04/01/2013 | <u>136</u> |  | MOTION Subpoena Attorneys by USA as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Text of Proposed Order)(McAdams, John) (Entered: 04/01/2013)  |
| 04/03/2013 | <u>137</u> |  | RESPONSE in Opposition by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>136</u> MOTION Subpoena Attorneys (Olen, Randy) (Entered: 04/03/2013)   |
| 04/08/2013 | <u>138</u> |  | RESPONSE in Opposition by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>136</u> MOTION Subpoena Attorneys (Olen, Randy) (Entered: 04/08/2013)   |
| 04/11/2013 | <u>139</u> |  | REPLY TO RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>138</u> Response in Opposition, <u>136</u> MOTION Subpoena Attorneys , <u>137</u> Response in Opposition (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(McAdams, John) (Entered: 04/11/2013)   |
| 04/12/2013 | <u>140</u> |  | ORDER granting in part and denying in part <u>136</u> Motion to Subpoena Attorneys as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 4/12/2013.(Urizandi, Nisshy) (Entered: 04/12/2013)  |
| 04/21/2013 | <u>141</u> |  | MOTION to Continue <i>Hearing</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Olen, Randy) (Entered: 04/21/2013)   |
| 04/22/2013 |            |  | NOTICE OF HEARING as to Joseph Caramadre: Status Conference <b><i>scheduled for 4/22/2013 at 2:00 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 04/22/2013)   |
| 04/22/2013 |            |  | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 4/22/2013; counsel present: J. McAdams; R. Olen, R. Watt (Jackson, Ryan) (Entered: 04/22/2013)   |
| 04/22/2013 |            |  | TEXT ORDER denying <u>141</u> Motion to Continue Hearing as to Joseph  |



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|            |            |  | Caramadre (1). So Ordered by Judge William E. Smith on 4/22/13.(Jackson, Ryan) (Entered: 04/22/2013)   |
| 04/23/2013 | <u>144</u> |  | Defendant Joseph Caramadre's Supplemental Memorandum of Law In Support of his <u>122</u> Motion to Withdraw His Guilty Plea as to Joseph Caramadre. (Olen, Randy) Modified on 4/25/2013: "motion" terminated, this is a supplemental memo; text added/edited (Jackson, Ryan). (Entered: 04/23/2013)  |
| 04/24/2013 |            |  | Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 4/25/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre (McAdams, Dambruch, Olen, Watt, Jr.) Deft present. Court addresses and asks Attorney Gerstein to speak on behalf of the production of file issue. Mr. Gerstein addresses. Defense counsel asks the court to reconsideration its motion for a continuance. The court will proceed with today's hearing. Three witnesses sworn and questioned 14 exhibits entered and 9 exhibits admitted as full. Court will continue this proceedings to a later date. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:30 p.m.) (Urizandi, Nisshy) (Entered: 04/25/2013) |
| 04/25/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Continued Motion Hearing re: <u>122</u> MOTION to Withdraw Plea of Guilty by Joseph Caramadre <b><i>scheduled for 5/13/2013 at 9:30 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 04/25/2013)   |
| 04/25/2013 |            |  | CORRECTIVE DOCKET ENTRY re: <u>144</u> MOTION Defendant Joseph Caramadre's Supplemental Memorandum of Law In Support of his Motion to Withdraw His Guilty Plea ; ERROR: This entry is not a MOTION; CORRECTION: "Motion" terminated and document entry edited (Jackson, Ryan) (Entered: 04/25/2013)  |
| 04/30/2013 | <u>145</u> |  | TRANSCRIPT REQUEST for proceedings held on 4/24/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 04/30/2013)   |
| 05/02/2013 | <u>146</u> |  | TRANSCRIPT REQUEST <i>for Testimony of Defendant, Joseph Caramadre</i> by USA for proceedings held on 04/24/2013 before Judge William E. Smith. (McAdams, John) (Entered: 05/02/2013)  |
| 05/07/2013 | <u>147</u> |  | TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume I, as to Joseph Caramadre held on April 24, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 5/28/2013. Redacted Transcript Deadline set for 6/7/2013. Release of Transcript Restriction set for 8/5/2013. (Clayton, Anne) (Entered: 05/07/2013)   |
| 05/08/2013 |            |  | NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <b><i>scheduled for 5/9/2013 at 10:00 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 05/08/2013)  |

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| 05/09/2013 |  |  | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/9/2013; counsel present: J. McAdams; R. Olen; E. Gerstein(Court Reporter Anne Clayton.) (Jackson, Ryan) (Entered: 05/09/2013)   |
| 05/10/2013 |  |  | Minute Entry for proceedings held before Judge William E. Smith:Telephone Conference as to Joseph Caramadre held on 5/10/2013; on call: R. Olen, R. Watt; E. Gerstein; present in chambers: J. McAdams (Jackson, Ryan) (Entered: 05/10/2013)  |
| 05/13/2013 |  |  | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/13/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/13/2013)  |
| 05/13/2013 |  |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre Motion Hearing set for <b>Tuesday, 5/14/2013 at 9:00 AM in Courtroom 2</b> before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 05/13/2013)   |
| 05/13/2013 |  |  | Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/13/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (Vilker, McAdams, Olen, Watt, Gerstein – for Mike Lepizzera) Deft present. Court addresses. Court continues witness number one's testimony. One witness sworn and questioned; fifteen exhibits entered and admitted as full. The continuation of this hearing will take place on Tuesday, 5/14/2013 at 9:00 a.m. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 10:20 a.m.) (Urizandi, Nisshy) (Entered: 05/14/2013)  |
| 05/14/2013 |  |  | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/14/2013; counsel present: J. McAdams; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/14/2013)   |
| 05/14/2013 |  |  | NOTICE OF HEARING as to Joseph Caramadre: Telephone Conference <i>scheduled for 5/15/2013 at 2:00 PM</i> before Judge William E. Smith; this office will initiate the call; counsel should provide contact numbers to the clerk.(Jackson, Ryan) (Entered: 05/14/2013)   |
| 05/15/2013 |  |  | Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/15/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (McAdams, Olen, Watt, Gerstein for M. Lepizzera &A. Traini) Deft present. Attorney Gerstein addresses the court regarding documents produced to the court. Court addresses and continues the presentation of evidence. Defense counsel continues witness number four's cross examination. One witness sworn and questioned; 20 exhibits entered and admitted as full. Court continues this hearing to Monday, 5/20/2013 at 9:00 a.m. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 05/15/2013) |
| 05/15/2013 |  |  | Minute Entry for proceedings held before Judge William E. Smith:Telephone Conference as to Joseph Caramadre held on 5/15/2013; counsel attended on call: J. McAdams; R. Olen; E. Gerstein (Jackson, Ryan) (Entered: 05/15/2013)   |

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| 05/16/2013 | <u>148</u> | NOTICE OF ATTORNEY APPEARANCE Edward L. Gerstein appearing for Anthony M. Traini and Michael J. Lepizzera, Jr. (Urizandi, Nisshy) (Entered: 05/17/2013)  |
| 05/17/2013 |            | NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <i>scheduled for 5/20/2013 at 8:45 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 05/17/2013)   |
| 05/20/2013 |            | Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/20/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/20/2013)   |
| 05/20/2013 |            | Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/20/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (McAdams, Olen, Watt, Gerstein for M. Lepizzera & A. Traini) Deft present. Court continues with witness number five's testimony. Govt rests. Defense has rebuttal witnesses. Court would like proof of evidence before allowing the rebuttal witnesses to testify. Court allows rebuttal testimony to come in. Eight exhibits entered and 7 admitted as full; three witnesses sworn and questioned, and 1 witness questioned (rebuttal witness previously sworn). Arguments heard. Court makes its ruling from the bench. The court denies the defendant's motion for reasons stated in open court. A written ruling shall follow today's bench decision. Sentencing is to take place on Tuesday, 7/9/2013 at 2:00 p.m. Attorneys are to address the defendant's perjurious testimony and obstruction of justice in their sentencing memos. Govt makes an oral motion to remanded the defendant. Defense objects. Court grants govt's motion for reasons stated in open court. Deft remanded. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:45 a.m.) (Urizandi, Nisshy) (Entered: 05/21/2013) |
| 05/20/2013 |            | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre Sentencing set for <b>Tuesday, 7/9/2013 at 2:00 PM in Courtroom 2</b> before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 05/21/2013)   |
| 05/20/2013 | <u>185</u> | EXHIBIT/WITNESS LIST of Motion to Withdraw Plea as to Joseph Caramadre. (Urizandi, Nisshy) (Entered: 08/08/2013)   |
| 05/22/2013 | <u>152</u> | TRANSCRIPT REQUEST by Anthony Traini, Michael J. Lepizzera for proceedings held on 5/13/13; 5/15/13; 5/20/13 before Judge Smith. (Gerstein, Edward) (Entered: 05/22/2013)  |
| 05/23/2013 | <u>153</u> | NOTICE OF APPEAL by Joseph Caramadre<br><br><b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/efiling.htm">http://www.ca1.uscourts.gov/efiling.htm</a></b> Appeal Record due by 6/24/2013. (Olen, Randy) (Entered: 05/23/2013)   |
| 05/23/2013 | <u>154</u> | MOTION to Withdraw Document by Joseph Caramadre. (Olen, Randy) (Entered: 05/23/2013)   |

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| 05/24/2013 |            |  | TEXT ORDER granting <u>154</u> Motion to Withdraw <u>153</u> NOTICE of Appeal as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 5/24/13.(Jackson, Ryan) (Entered: 05/24/2013)  |
| 05/28/2013 | <u>155</u> |  | TRANSCRIPT REQUEST for proceedings held on 5/13/2013 – 5/20/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 05/28/2013)   |
| 06/01/2013 | <u>156</u> |  | MOTION to Withdraw as Attorney by Joseph Caramadre. (Watt, Robert) (Entered: 06/01/2013)   |
| 06/07/2013 | <u>157</u> |  | MOTION for Reconsideration of <i>Order of Detention</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Supporting Memorandum)(Olen, Randy) (Entered: 06/07/2013)  |
| 06/11/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Motion Hearing re: <u>157</u> MOTION for Reconsideration of Order of Detention by Joseph Caramadre <b><i>scheduled for 6/18/2013 at 3:30 PM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/11/2013)    |
| 06/12/2013 | <u>158</u> |  | TRANSCRIPT REQUEST by USA for proceedings held on 05/13/15; 05/15/13; 05/20/13 before Judge William E. Smith. (McAdams, John) (Entered: 06/12/2013)  |
| 06/13/2013 | <u>159</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre re <u>157</u> MOTION for Reconsideration of <i>Order of Detention</i> (Attachments: # <u>1</u> Exhibit 1)(McAdams, John) (Entered: 06/13/2013)  |
| 06/14/2013 |            |  | TEXT ORDER granting <u>156</u> Motion to Withdraw as Attorney. Robert D Watt, Jr. withdrawn from case as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 6/14/13.(Jackson, Ryan) (Entered: 06/14/2013)  |
| 06/14/2013 | <u>160</u> |  | TRANSCRIPT REQUEST for proceedings held on 4/24/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 06/14/2013)   |
| 06/17/2013 | <u>161</u> |  | TRANSCRIPT REQUEST for proceedings held on 05/13/13; 05/14/13; 05/20/13 before Judge Smith. (Olen, Randy) (Entered: 06/17/2013)  |
| 06/17/2013 | <u>162</u> |  | MOTION to Continue <i>Sentencing Hearing</i> by Joseph Caramadre. (Olen, Randy) (Entered: 06/17/2013)  |
| 06/18/2013 | <u>163</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>162</u> MOTION to Continue <i>Sentencing Hearing</i> (McAdams, John) (Entered: 06/18/2013)   |
| 06/18/2013 | <u>164</u> |  | NOTICE OF ATTORNEY APPEARANCE: William J. Murphy appearing for Joseph Caramadre (Murphy, William) (Entered: 06/18/2013)  |
| 06/18/2013 | <u>165</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re 121 Objection to Presentence Report (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(McAdams, John) (Entered: 06/18/2013)  |
| 06/18/2013 |            |  | Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 6/18/2013 re <u>162</u> MOTION to Continue <i>Sentencing Hearing</i> filed by Joseph Caramadre, <u>157</u> MOTION for Reconsideration of <i>Order of Detention</i> filed by Joseph Caramadre. |

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|            |            | (McAdams, Vilker, Olen, Murphy) Deft present. Court addresses. Two witnesses sworn and questioned; three exhibits entered and admitted as full. Arguments heard. Court questions. Each side responds. Court makes the following ruling: Court denies <u>157</u> Motion for Reconsideration of Order of Detention and grants <u>162</u> Motion to Continue Sentencing. The new sentencing date is Friday, 9/13/2013 at 9:30 a.m. The sentencing date will also change for the co-defendant, Raymour Radhakrishnan, to Friday 9/13/2013 at 10:30 a.m. Deft remanded. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 3:45 p.m.) (Urizandi, Nisshy) (Entered: 06/21/2013) |
| 06/18/2013 |            | TEXT ORDER denying <u>157</u> Motion for Reconsideration as to Joseph Caramadre (1); granting <u>162</u> Motion to Continue as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 6/18/2013.(Urizandi, Nisshy) (Entered: 06/21/2013)  |
| 06/18/2013 | <u>166</u> | EXHIBIT/WITNESS LIST as to the <u>157</u> Motion for Reconsideration and <u>162</u> Motion to Continue by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 06/24/2013)  |
| 06/19/2013 |            | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Sentencing <b><i>RE-SCHEDULED for 9/13/2013 at 9:30 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/19/2013)  |
| 06/27/2013 |            | NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <b><i>scheduled for 7/9/2013 at 9:00 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/27/2013)  |
| 07/01/2013 | <u>168</u> | TRANSCRIPT REQUEST for proceedings held on 06/18/2013 before Judge Smith. (Olen, Randy) (Entered: 07/01/2013)   |
| 07/01/2013 | <u>169</u> | NOTICE OF APPEAL by Joseph Caramadre<br><br><b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/efiling.htm">http://www.ca1.uscourts.gov/efiling.htm</a></b> Appeal Record due by 7/31/2013. (Olen, Randy) (Entered: 07/01/2013)  |
| 07/02/2013 | <u>170</u> | APPEAL COVER SHEET Re: <u>169</u> Notice of Appeal – Final Judgment, filed by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 07/02/2013)  |
| 07/02/2013 | <u>171</u> | CLERK'S CERTIFICATE RE: Record on Appeal as to Joseph Caramadre re <u>169</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 07/02/2013)   |
| 07/02/2013 | <u>172</u> | Certified and Transmitted Abbreviated Record on Appeal as to Joseph Caramadre to US Court of Appeals re <u>169</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 07/02/2013)  |
| 07/08/2013 | <u>173</u> | TRANSCRIPT REQUEST by USA for proceedings held on 06/18/2013 before Judge William E. Smith. (McAdams, John) (Entered: 07/08/2013)   |
| 07/09/2013 |            |   |



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|            |            | Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre held on 7/9/2013; counsel present: L. Vilker, J. McAdams; R. Olen, W. Murphy; also present: Magistrate Judge Patricia A. Sullivan (Jackson, Ryan) (Entered: 07/09/2013)  |
| 07/10/2013 | <u>174</u> | TRANSCRIPT of Motion for Reconsideration of Detention and Motion to Continue Sentencing Proceedings as to Joseph Caramadre held on June 18, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 7/31/2013. Redacted Transcript Deadline set for 8/12/2013. Release of Transcript Restriction set for 10/8/2013. (Clayton, Anne) (Entered: 07/10/2013) |
| 07/10/2013 | <u>175</u> | ORDER OF REFERRAL FOR PROPOSED FINDINGS AND RECOMMENDATION as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Judge William E. Smith on 7/10/13. (Jackson, Ryan) (Entered: 07/10/2013)  |
| 07/10/2013 | <u>176</u> | SCHEDULING ORDER REGARDING RESTITUTION CALCULATION as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Magistrate Judge Patricia A. Sullivan on 7/10/13. (Saucier, Martha) (Entered: 07/10/2013)   |
| 07/10/2013 |            | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre Evidentiary Hearing set for <b>8/22/2013 10:00 AM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan. (Saucier, Martha) (Entered: 07/10/2013)  |
| 07/18/2013 | <u>178</u> | TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume II, Proceedings as to Joseph Caramadre held on May 13, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 8/8/2013. Redacted Transcript Deadline set for 8/19/2013. Release of Transcript Restriction set for 10/16/2013. (Clayton, Anne) (Entered: 07/18/2013)                                 |
| 07/18/2013 | <u>179</u> | TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume III, Proceedings as to Joseph Caramadre held on May 14, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 8/8/2013. Redacted Transcript Deadline set for 8/19/2013. Release of Transcript Restriction set for 10/16/2013. (Clayton, Anne)  |

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|            |            |  | (Entered: 07/18/2013)   |
| 07/18/2013 | <u>180</u> |  | TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume IV, Proceedings as to Joseph Caramadre held on May 20, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 8/8/2013. Redacted Transcript Deadline set for 8/19/2013. Release of Transcript Restriction set for 10/16/2013. (Clayton, Anne) (Entered: 07/18/2013) |
| 08/01/2013 | <u>181</u> |  | MEMORANDUM OF DECISION denying <u>122</u> Motion to Withdraw Plea of Guilty as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 8/1/13.(Jackson, Ryan) (Entered: 08/01/2013)  |
| 08/05/2013 | <u>182</u> |  | NOTICE <i>Memorandum of Law Concerning Insurance Company Restitution Calculation</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan (Vilker, Lee) (Entered: 08/05/2013)   |
| 08/05/2013 | <u>183</u> |  | Joint MOTION to Continue filed by Joseph Caramadre. (Murphy, William) (Entered: 08/05/2013)   |
| 08/06/2013 | <u>184</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>183</u> Joint MOTION to Continue <i>Government's Objection to Defendants' Joint Motion to Continue Sentencing Hearing and Submission Deadlines</i> (Vilker, Lee) (Entered: 08/06/2013)  |
| 08/09/2013 | <u>186</u> |  | JUDGMENT of USCA as to Joseph Caramadre re <u>169</u> Notice of Appeal – Final Judgment. Appellant Joseph Caramadre appeals from the district court's denial of his motion for reconsideration regarding pre-sentencing detention. Having reviewed the parties' briefs and relevant portions of the record, we conclude that the appeal does not present a "substantial question," Local Rule 27.0(c), as to whether the district court clearly erred in ruling that Caramadre is a flight risk and/or a danger to the community. See 18 U.S.C. § 3143(a)(1). Accordingly, we AFFIRM. (Urizandi, Nisshy) (Entered: 08/12/2013)  |
| 08/13/2013 |            |  | TEXT ORDER granting <u>183</u> Joint Motion to Continue Sentencing Hearings and Submission Deadlines as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 8/13/13.(Jackson, Ryan) (Entered: 08/13/2013)   |
| 08/13/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Sentencing <b><i>RE-SCHEDULED for 10/9/2013 at 9:00 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 08/13/2013)  |
| 08/13/2013 |            |  | <b>NOTICE OF HEARING</b> as to Joseph Caramadre, Raymour Radhakrishnan Telephone Conference set for 8/15/2013 04:30 PM in Magistrate Judge Sullivan Chambers – Room P-285 before Magistrate Judge Patricia A. Sullivan regarding Resetting of Scheduling Order regarding Calculation. The Court will initiate the call.(Saucier, Martha) (Entered: 08/13/2013)  |



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| 08/15/2013 |            |  | Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:Telephone Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 8/15/2013 regarding Resetting of Scheduling Order Regarding Calculation( Chambers at 4:30.) (Saucier, Martha) (Entered: 08/16/2013)   |
| 08/16/2013 | <u>187</u> |  | AMENDED SCHEDULING ORDER REGARDING RESTITUTION CALCULATIONS as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Magistrate Judge Patricia A. Sullivan on 8/16/13. (Saucier, Martha) (Entered: 08/16/2013)  |
| 08/16/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan Evidentiary Hearing set for <b>9/30/2013 10:00 AM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan. Evidentiary Hearing set for <b>10/1/2013 10:00 AM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan.(Saucier, Martha) (Entered: 08/16/2013)   |
| 09/03/2013 | <u>189</u> |  | MANDATE of the U.S. Court of Appeals for the First Circuit as to Joseph Caramadre and in accordance with <u>186</u> Judgment of the U.S. Court of Appeals for the First Circuit,, <u>169</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 09/06/2013)  |
| 09/05/2013 | <u>188</u> |  | NOTICE <i>Government's Memorandum of Law Concerning Restitution Owed to Bond-Issuer Victims</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit)(Vilker, Lee) (Entered: 09/05/2013)  |
| 09/25/2013 | <u>190</u> |  | RESPONSE in Opposition by Raymour Radhakrishnan as to Joseph Caramadre, Raymour Radhakrishnan <i>REGARDING RESTITUTION</i> (Attachments: # <u>1</u> Exhibit Table A, # <u>2</u> Exhibit Table B)(Thompson, Olin) (Entered: 09/25/2013)  |
| 09/25/2013 | <u>191</u> |  | EXHIBIT IN SUPPORT by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Olen, Randy) (Entered: 09/25/2013)  |
| 09/30/2013 |            |  | Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:Evidentiary Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 9/30/2013. Lee Vilker and John McAdams for the government; William J. Murphy and Randy Olen for defendant Caramadre; Olin Thompson for defendant Radhakrishnan. Fifteen Exhibits entered as full; One witness sworn in for direct, cross and redirect examination; Court continues hearing to 10/1/13 at 10:00 am.(Court Reporter Anne Clayton in Courtroom B at 10:08.) (Saucier, Martha) (Entered: 09/30/2013) |
| 10/01/2013 |            |  | HEARING CANCELLED re as to Joseph Caramadre, Raymour Radhakrishnan: Evidentiary Hearing set for 10/1/2013 10: 00 AM in Courtroom B before Magistrate Judge Patricia A. Sullivan.(Saucier, Martha) (Entered: 10/01/2013)   |
| 10/01/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan Evidentiary Hearing set for <b>10/9/2013 10:00 AM</b> in Courtroom B before Magistrate Judge Patricia A.   |

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|            |            |  | Sullivan.(Saucier, Martha) (Entered: 10/01/2013)  |
| 10/01/2013 | <u>192</u> |  | OBJECTION TO PRESENTENCE REPORT by Joseph Caramadre (Olen, Randy) (Entered: 10/01/2013)   |
| 10/01/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan: Sentencing as to Joseph Caramadre <b><i>RE-SCHEDULED for 10/24/2013 at 9:00 AM in Courtroom 2</i></b> before Judge William E. Smith. Sentencing as to Raymour Radhakrishnan <b><i>RE-SCHEDULED for 10/24/2013 at 10:30 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 10/01/2013)  |
| 10/01/2013 | <u>193</u> |  | MOTION to Continue <i>Sentencing</i> filed by Joseph Caramadre. (Murphy, William) (Entered: 10/01/2013)   |
| 10/04/2013 |            |  | TEXTORDER granting <u>193</u> Motion to Continue Sentencing as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 10/4/13.(Jackson, Ryan) (Entered: 10/04/2013)   |
| 10/04/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan: Sentencing (Caramadre) <b><i>RE-SCHEDULED for 11/8/2013 at 10:30 AM in Courtroom 2</i></b> before Judge William E. Smith. Sentencing (Radhakrishnan) <b><i>RE-SCHEDULED for 11/8/2013 at 2:00 PM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 10/04/2013)   |
| 10/07/2013 |            |  | NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan In Chambers Conference set for 10/7/2013 04:00 PM in Magistrate Judge Sullivan Chambers – Room P–285 before Magistrate Judge Patricia A. Sullivan with all counsel of record.(Saucier, Martha) (Entered: 10/07/2013)  |
| 10/07/2013 |            |  | Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:In Camera Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 10/7/2013 with all counsel of record.(Chambers at 4:00.) (Saucier, Martha) (Entered: 10/07/2013)   |
| 10/08/2013 | <u>198</u> |  | MEMORANDUM and ORDER Regarding Hybrid Representation as to Joseph Caramadre. So Ordered by Magistrate Judge Patricia A. Sullivan on 10/8/13. (Saucier, Martha) (Entered: 10/08/2013)  |
| 10/09/2013 |            |  | Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:Evidentiary Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 10/9/2013. Lee Vilker for the government and John McAdams for the government; William J. Murphy and Randy Olen for defendant Caramadre; Olin Thompson for defendant Radhakrishnan; Defendants present. One witness sworn in for direct and cross; 22 Exhibits entered full; 3 Exhibits I.D. only; Both sides rest; Court to hear argument on 10/15/13 at 2:00 pm.(Court Reporter Karen Wischnowsky in Courtroom B at 10:19.) (Saucier, Martha) (Entered: 10/10/2013) |
| 10/09/2013 | <u>199</u> |  | EXHIBIT/WITNESS LIST of Evidentiary Hearing held before Magistrate Judge Sullivan on 9/30/13 and 10/9/13 as to Joseph Caramadre, Raymour Radhakrishnan. (Saucier, Martha) (Entered: 10/10/2013)   |
| 10/10/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan Evidentiary Hearing set for <b>10/15/2013</b>  |

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|            |            |  | <b>02:00 PM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan.(Saucier, Martha) (Entered: 10/10/2013)   |
| 10/15/2013 |            |  | Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:Evidentiary Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 10/15/2013. Lee Vilker and John McAdams for the government; William J. Murphy and Randy Olen for Joseph Caramadre; Olin Thompson for Raymour Radhakrishnan. Both sides give closing arguments; Court takes the matter under advisement.(Court Reporter Anne Clayton in Courtroom B at 2:09.) (Saucier, Martha) (Entered: 10/16/2013) |
| 11/01/2013 |            |  | Minute Entry for proceedings held before Judge William E. Smith:Telephone Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 11/1/2013; counsel present on call: J. McAdams; O. Thompson; R. Olen (Jackson, Ryan) (Entered: 11/01/2013)   |
| 11/01/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan: Sentencing as to Joseph Caramadre <b><i>RE-SCHEDULED for 12/16/2013 at 9:30 AM in Courtroom 2</i></b> before Judge William E. Smith. Sentencing as to Raymour Radhakrishnan <b><i>RE-SCHEDULED for 12/16/2013 at 10:30 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 11/01/2013)  |
| 11/06/2013 | <u>202</u> |  | REPORT AND RECOMMENDATIONS Regarding Restitution Calculation as to Joseph Caramadre, Raymour Radhakrishnan. Objections to RRdue by 11/25/2013. So Ordered by Magistrate Judge Patricia A. Sullivan on 11/6/13. (Saucier, Martha) (Entered: 11/06/2013)  |
| 11/07/2013 | <u>203</u> |  | RESPONSE in Support by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>202</u> REPORT AND RECOMMENDATIONS as to Joseph Caramadre, Raymour Radhakrishnan <i>regarding restitution calculation</i> (Vilker, Lee) (Entered: 11/07/2013)  |
| 11/20/2013 | <u>204</u> |  | TRANSCRIPT ORDER by Joseph Caramadre for proceedings held on 09/30/2013; 10/09/2013; 10/15/2013 before Judge Patricia A. Sullivan. (Olen, Randy) Modified on 11/20/2013 – wrong document attached. See ECF #205. (Urizandi, Nisshy). (Entered: 11/20/2013)  |
| 11/20/2013 | <u>205</u> |  | TRANSCRIPT ORDER by Joseph Caramadre for proceedings held on 09/30/2013; 10/09/2013; 10/15/2013 before Judge Patricia A. Sullivan. (Olen, Randy) (Entered: 11/20/2013)  |
| 11/20/2013 |            |  | CORRECTIVE DOCKET ENTRY re: <u>204</u> Transcript Order. Wrong document attached. Plaintiff has refiled the correct document (see ECF #205). (Urizandi, Nisshy) (Entered: 11/20/2013)   |
| 11/25/2013 | <u>206</u> |  | RESPONSE in Opposition by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>202</u> REPORT AND RECOMMENDATIONS as to Joseph Caramadre, Raymour Radhakrishnan (Attachments: # <u>1</u> Supporting Memorandum)(Olen, Randy) (Entered: 11/25/2013)  |
| 11/26/2013 | <u>208</u> |  | SUPPLEMENTAL REPORT AND RECOMMENDATION REGARDING RESTITUTION CALCULATION as to Joseph Caramadre, Raymour Radhakrishnan. Objections to RRdue by 12/13/2013. So Ordered by Magistrate Judge Patricia A. Sullivan on 11/26/2013. (Noel, Jeannine)  |

|            |            |  |   |
|------------|------------|--|---|
|            |            |  | (Entered: 11/26/2013)   |
| 12/02/2013 | <u>209</u> |  | MOTION for Release from Custody <i>to Attend Wake and Funeral</i> filed by Joseph Caramadre. (Murphy, William) (Entered: 12/02/2013)  |
| 12/03/2013 | <u>210</u> |  | RESPONSE in Opposition by USA as to Joseph Caramadre re <u>209</u> MOTION for Release from Custody <i>to Attend Wake and Funeral</i> (Vilker, Lee) (Entered: 12/03/2013)  |
| 12/04/2013 |            |  | NOTICE OF TELEPHONIC HEARING ON MOTION in case as to Joseph Caramadre <u>209</u> MOTION for Release from Custody <i>to Attend Wake and Funeral</i> : TELEPHONIC Motion Hearing set for 12/4/2013 01:30 PM before Magistrate Judge Lincoln D. Almond. THE COURT WILL INITIATE THE CALL.(Noel, Jeannine) (Entered: 12/04/2013)  |
| 12/04/2013 |            |  | Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond:Telephonic Motion Hearing as to Joseph Caramadre held on 12/4/2013 re <u>209</u> MOTION for Release from Custody <i>to Attend Wake and Funeral</i> filed by Joseph Caramadre (McAdams, Vilker, Murphy, Olen – all by phone) USPO Dufresne and USM Remington present; Court addresses Counsel; Court grants motion in part; Bond Hearing scheduled for 12/6/2013 at 1:00 pm(Courtroom A at 1:38 pm.) (Noel, Jeannine) (Entered: 12/04/2013)  |
| 12/04/2013 |            |  | <b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre. Bond Hearing set for 12/6/2013 01:00 PM in Courtroom A before Magistrate Judge Lincoln D. Almond.(Noel, Jeannine) (Entered: 12/04/2013)  |
| 12/04/2013 |            |  | TEXT ORDER granting in part as stated at today's hearing <u>209</u> Motion for Release from Custody as to Joseph Caramadre (1). So Ordered by Magistrate Judge Lincoln D. Almond on 12/4/2013.(Noel, Jeannine) (Entered: 12/04/2013)  |
| 12/06/2013 |            |  | Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond:Bond Hearing as to Joseph Caramadre held on 12/6/2013. Lee Vilker and John McAdams for the government; Randy Olen for the defendant; Derek Dufresne for probation. Court temporarily releases defendant to attend funeral proceedings for his mother; Court releases defendant on GPS monitoring, told to report to the Wyatt Detention Center on 12/7/13 at 3:00 pm and additional conditons; Defendant released. (Courtroom A at 1:13.) (Saucier, Martha) (Entered: 12/06/2013) |
| 12/06/2013 | <u>212</u> |  | ORDER Setting Temporary Conditions of Release as to Joseph Caramadre (1). So Ordered by Magistrate Judge Lincoln D. Almond on 12/06/13. (Saucier, Martha) (Entered: 12/06/2013)   |
| 12/09/2013 | <u>213</u> |  | SENTENCING MEMORANDUM by USA as to Joseph Caramadre (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Vilker, Lee) (Main Document 213 replaced on 12/9/2013) (Jackson, Ryan). (Entered: 12/09/2013)   |
| 12/09/2013 |            |  | CORRECTIVE DOCKET ENTRY re: <u>213</u> Sentencing Memorandum; Main document replaced on 12/9/13 – replaced with a corrected version provided by the United States that removed a typographical error (Jackson, Ryan) (Entered: 12/09/2013)  |

|            |            |   |
|------------|------------|---|
| 12/10/2013 | <u>214</u> | Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4, # <u>4</u> Part 5)(Urizandi, Nisshy) (Entered: 12/10/2013)   |
| 12/10/2013 | <u>215</u> | Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Urizandi, Nisshy) (Entered: 12/11/2013)  |
| 12/12/2013 | <u>216</u> | MOTION for Sentence Variation <i>and Memorandum</i> filed by Joseph Caramadre. (Attachments: # <u>1</u> attachment)(Murphy, William) (Entered: 12/12/2013)  |
| 12/13/2013 | <u>217</u> | RESPONSE in Opposition by USA as to Joseph Caramadre re <u>216</u> MOTION for Sentence Variation <i>and Memorandum</i> (Vilker, Lee) (Entered: 12/13/2013)  |
| 12/13/2013 | <u>219</u> | Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Urizandi, Nisshy) (Entered: 12/16/2013)  |
| 12/16/2013 | <u>218</u> | Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Urizandi, Nisshy) (Entered: 12/16/2013)  |
| 12/16/2013 | <u>220</u> | EXHIBIT IN SUPPORT by Joseph Caramadre in support of <u>216</u> MOTION for Sentence Variation <i>and Memorandum</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Urizandi, Nisshy) (Entered: 12/16/2013)   |
| 12/16/2013 |            | Minute Entry for proceedings held before Chief Judge William E. Smith: Sentencing held on 12/16/2013 for Joseph Caramadre (1). (McAdams, Vilker, Murphy, Olen) Deft present. Court addresses and verifies that defense counsel has reviewed the PSR with the deft. Objections made to the PSR by defense counsel. Arguments heard. Court overrules the objections for reasons stated in open court. The advisory sentencing guideline calculations are set forth on the record. Govt and defense counsel each give their sentencing recommendations. Court questions. Each side responds. Deft allocutes. Court questions. Deft responds. Court addresses and sentences the deft to 72 months of incarceration as to Count IX and 60 months as to Count XXXIII, to run concurrently with each other; 3 years of Supervised Release with special conditions, to run concurrently with each other; \$200.00 special assessment fee; no fine imposed; restitution to be determined at a later date. Govt moves to dismiss the remaining counts and the forfeiture allegation; court grants both motions – Count(s) 1, 10–26, 2–8, 27–32, 34–59, 60–64, 65, 66, dismissed. Court makes a recommendation to the BOP to place the deft in a facility near Rhode Island. Defense counsel moves to have the deft released during the Christmas break. Court denies motion. Court verifies that the deft has waived his right to appeal, pursuant to the plea agreement. Deft remanded. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:30 a.m.) (Urizandi, Nisshy) Modified on 12/17/2013 to correct counts the deft was sentenced on. (Urizandi, Nisshy). (Entered: 12/17/2013) |



|            |            |    |  |
|------------|------------|----|--|
| 12/16/2013 |            |    | ORAL MOTION to Dismiss Forfeiture Allegation, ORAL MOTION to Dismiss Counts I–VIII, X–XXXII, XXXIV–LXVI as to Joseph Caramadre and Counts I–VIII, X–XXXII, XXXIV–LXV as to Raymour Radhakrishnan, filed by USA. (Urizandi, Nisshy) (Entered: 12/23/2013)   |
| 12/16/2013 |            |    | ORAL ORDER granting Oral Motion to Dismiss Forfeiture Allegation and Oral Motion to Dismiss Counts I–VIII, X–XXXII, XXXIV–LXVI as to Joseph Caramadre and Counts I–VIII, X–XXXII, XXXIV–LXV as to Raymour Radhakrishnan. So Ordered by Chief Judge William E. Smith on 12/16/2013.(Urizandi, Nisshy) (Entered: 12/23/2013)   |
| 12/17/2013 | <u>221</u> |    | Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Urizandi, Nisshy) (Entered: 12/18/2013)   |
| 12/19/2013 | <u>222</u> |    | MOTION to Unseal Document filed by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Olen, Randy) (Entered: 12/19/2013)   |
| 12/26/2013 | <u>224</u> | 41 | JUDGMENT as to Joseph Caramadre (1), Count(s) 1, 10–26, 2–8, 27–32, 34–59, 60–64, 65, 66, Dismissed; Count(s) 33, 9, Deft is sentenced to 72 months as to Count I and 60 months as to Count II, to run concurrently with each other; 3 years of Supervised Release with special conditions, to run concurrently with each other; \$200.00 special assessment fee; no fine imposed; restitution to be determined at a later date. So Ordered by Chief Judge William E. Smith on 12/26/2013. (Urizandi, Nisshy) (Entered: 12/26/2013)  |
| 12/27/2013 | <u>225</u> | 39 | NOTICE OF APPEAL by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan<br><br><b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/cmecf">http://www.ca1.uscourts.gov/cmecf</a></b> Appeal Record due by 1/27/2014. (Olen, Randy) (Entered: 12/27/2013) |
| 12/30/2013 | <u>226</u> |    | USCA Appeal Fees received \$ 505, receipt number 14670012503 as to Joseph Caramadre re <u>225</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 12/30/2013)  |
| 12/30/2013 | <u>227</u> |    | TRANSCRIPT ORDER for proceedings held on 12/16/2013 before Chief Judge William E. Smith. (Urizandi, Nisshy) (Entered: 12/30/2013)  |
| 12/31/2013 | <u>228</u> | 36 | APPEAL COVER SHEET Re: <u>225</u> Notice of Appeal – Final Judgment, filed by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 12/31/2013)   |
| 12/31/2013 | <u>229</u> | 37 | CLERK'S CERTIFICATE RE: Record on Appeal as to Joseph Caramadre re <u>225</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 12/31/2013)  |

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

APPEAL COVER SHEET

1. Case Number: **CR 11-186S**
2. Case Title: **USA v. Joseph Caramadre**
3. Name and Address of Counsel for Appellant(s):  
**Randy Olen, Esq.**  
Olen Law Offices  
478A Broadway  
Providence, RI 02909
4. Name & Address of Counsel for Appellee(s):  
**John P. McAdams, Esq.**  
**Lee Vilker, Esq.**  
**Donald Lockhart, Esq.**  
U.S. Attorney's Office  
50 Kennedy Plaza, 8<sup>th</sup> Floor  
Providence, RI 02903
5. Name of Judge: **William E. Smith**
6. Court-Appointed Counsel: ☐ Yes ☒ No
7. Fee Paid: ☒ Yes ☐ No
8. In Forma Pauperis: ☐ Yes ☒ No
9. Guidelines Case: ☐ Yes ☐ No
10. Related Case on Appeal: ☒ Yes ☐ No  
If yes, list the CCA#(s) and date of last Notice of Appeal filed:  
Date: 7/1/2013 CA 13-1865
11. Special Comments: Abbreviated Record on Appeal



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

DAVID A. DIMARZIO  
CLERK OF COURT

December 31, 2013

Margaret Carter  
Clerk of Court  
United States Court of Appeals  
John Joseph Moakley U.S. Courthouse  
1 Courthouse Way, Suite 2500  
Boston, MA 02210

RE: **USA v. Joseph Caramadre**  
**CR 11-186-01S**

Dear Ms. Carter:

Enclosed herewith please find the Abbreviated Record on Appeal for the above entitled case.

Sincerely yours,

David A. DiMarzio  
Clerk of Court

/s/ *Nishy D. Urizandi*  
DEPUTY CLERK

Enc: abbreviated record on appeal

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND**

I, David A. DiMarzio, Clerk of the United States District court for the District of Rhode Island, do hereby certify that the foregoing contains all the original papers in the file dealing with the action or proceedings in which the appeal is taken and includes all the original papers as set forth in the Table of Contents herein.

Witness my hand and the Seal of said Court at Providence in said District, on the 31<sup>st</sup> day of December 2013.

David A. DiMarzio, CLERK

BY: */s/ Nishy D. Urizandi*  
DEPUTY CLERK

**UNITED STATES DISTRICT COURT  
DISTRICT OF RHODE ISLAND**

---

**UNITED STATES OF AMERICA**

**v.**

**JOSEPH CARAMADRE, and  
RAYMOUR RADHAKRISHNAN**

---

**Criminal No. 1:11-cr-00186-S**

**NOTICE OF APPEAL**

Now comes the Defendant, Joseph Caramadre, through counsel, and hereby gives notice of appeal to the United States Court of Appeals for the First Circuit of the conviction, sentence, and orders in the above-referenced matter.

Respectfully submitted,  
Joseph Caramadre,  
By his attorney,

/s/ Randy Olen

---

Randy Olen, Esq.  
478A Broadway  
Providence, RI 02909  
(401) 274-1400  
(401) 274-2480 (fax)

**CERTIFICATION**

I hereby certify that on this 27<sup>th</sup> day of December, 2013, I caused to be delivered, via electronic delivery, the within ***Notice of Appeal*** to:

John P. McAdams, Esq.  
U.S. Attorney's Office  
50 Kennedy Plaza, 8<sup>th</sup> Floor  
Providence, RI 02903

Lee Vilker, Esq.  
U.S. Attorney's Office  
50 Kennedy Plaza, 8<sup>th</sup> Floor  
Providence, RI 02903

Olin W. Thompson, Esq.  
Federal Defender's Officer  
10 Weybosset Street, Suite 300  
Providence, RI 02903

William J. Murphy, Esq.  
Murphy & Fay, LLP  
127 Dorrance Street, 2<sup>nd</sup> Floor  
Providence, RI 02903

/s/ Randy Olen, Esq.

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# UNITED STATES DISTRICT COURT

## DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v.

JOSEPH CARAMADRE

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:11CR00186-01S

USM Number: 08549-070

William J. Murphy, Esq. and Randy Olen, Esq.  
 Defendant's Attorney
**THE DEFENDANT:**☒ pleaded guilty to count(s) IX and XXXIII of the Indictment☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

| <u>Title &amp; Section</u> | <u>Nature of Offense</u>                                | <u>Offense Ended</u> | <u>Count</u> |
|----------------------------|---|----------------------|--------------|
| 18 U.S.C. § 1343           | Wire Fraud  | August 2010          | IX           |
| 18 U.S.C. § 371            | Conspiracy to Commit Offenses Against the United States | August 2010          | XXXIII       |


The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☒ Count(s) I-VIII, X-XXXII, XXXIV-LXVI ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

December 16, 2013

Date of Imposition of Judgment

  
 Signature of Judge

William E. Smith

Chief Judge

Name and Title of Judge

Date

12/26/13

DEFENDANT: **JOSEPH CARAMADRE**  
CASE NUMBER: **1:11CR00186-01S**

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

**72 months as to Count IX and 60 months as to Count XXXIII, to be served concurrently with each other.**

☒ The court makes the following recommendations to the Bureau of Prisons:

**That the defendant be placed in a facility as close to Rhode Island as possible.**

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

a. \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL



DEFENDANT: JOSEPH CARAMADRE  
CASE NUMBER: 1:11CR00186-01S

Judgment—Page 3 of 6

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

**3 years as to Counts IX and XXXIII, to run concurrently with each other.**

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

**FOR OFFICIAL USE ONLY - US PROBATION OFFICE**

Upon a finding of a violation of probation or supervised release, I understand that the Court may (1) revoke supervision or (2) extend the term of supervision and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand them and have been provided a copy.

(Signed)

Defendant

Date

US Probation Officer/Designated Witness

Date

DEFENDANT: **JOSEPH CARAMADRE**

CASE NUMBER: **1:11CR00186-01S**

### **SPECIAL CONDITIONS OF SUPERVISION**

In addition, the defendant shall comply with the following special condition(s):

1. Participate in a program of mental health treatment as directed and approved by the Probation Office. The defendant shall contribute to the costs of such treatment based on ability to pay as determined by the probation officer.
2. The defendant shall perform 1000 hours of community service per year for a total of 3000 hours, as directed and approved by the probation officer. The service shall be devoted to the terminally ill elderly in hospice or palliative care or other service for the elderly like Meals on Wheels. The defendant shall not perform any work that would bring him into contact with confidential information.

DEFENDANT: **JOSEPH CARAMADRE**CASE NUMBER: **1:11CR00186-01S****CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

|               |                   |             |                    |
|---------------|-------------------|-------------|--------------------|
|               | <u>Assessment</u> | <u>Fine</u> | <u>Restitution</u> |
| <b>TOTALS</b> | \$ 200.00         | \$ 0.00     | \$ Deferred        |

- ☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- ☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid.

| <u>Name of Payee</u> | <u>Total Loss*</u> | <u>Restitution Ordered</u> | <u>Priority or Percentage</u> |
|----------------------|--------------------|----------------------------|-------------------------------|
|----------------------|--------------------|----------------------------|-------------------------------|

|               |    |             |    |             |
|---------------|----|-------------|----|-------------|
| <b>TOTALS</b> | \$ | <u>0.00</u> | \$ | <u>0.00</u> |
|---------------|----|-------------|----|-------------|

- ☐ If applicable, Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_
- ☐ The defendant shall pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☐ restitution.
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: JOSEPH CARAMADRE  
CASE NUMBER: 1:11CR00186-01S

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 200.00 due immediately.
- ☐ not later than \_\_\_\_\_, or  
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.